

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 6, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: Tim Aral of Canton introduced fellow union member Martha Petros

Jean Young:

Approval of Minutes:
January 30, 2013
Special Meeting Minutes
January 28, 2013
Special Meeting Minutes
February 1, 2013
Special Meeting Minutes
February 4, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Marsha Cimadevilla:

Personnel:
Employment of County Administrator:
Effective February 25, 2013- The Stark County Administrator will be Brant Luther.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Hiring as submitted.
Motion Carried.

Appropriations:

Sheriff: Concealed Handgun-\$190,110.52

Sheriff: Ohio Drug Law Enforcement-\$14,269.94

Sheriff: Web Check-\$18,202.34

Recorder: Equipment Fund Money for 2013-\$2,679.78

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried.

Budget Transfers:

County Garage: Move Funds from Benefits to Supply-\$500.00

Sheriff: For salary-\$11208.73 from Service to Salary

Community Development: To do business-\$584.88 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried.

Prior Year Journal Entries:

Job & Family Services to Job & Family Services- \$118,733.27 Social Services Expenditures

Clerk of Courts to Telecommunications-\$114.47 November 2012 Phone Charges

Adult Probation to Sanitary Engineers-\$556.92 Fuel usage-12/3/12-1/2/2013

Clerk of Courts to Sanitary Engineers-\$189.32 Fuel usage-12/3/12-1/2/2013

Coroner to Sanitary Engineers-\$202.23 Fuel usage-12/3/12-1/2/2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.
Motion Carried.

Requisitions:

Job & Family Services:

2013 Membership dues-Vendor: CCAO-\$75.00 Fund Public Assistance

County Engineers:

Fuel-Vendor: McIntosh Oil Company, Inc-\$75,000.00 Fund: Motor Vehicle & Gas Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Sheriff:

Unanticipated inmate expense-Vendor: Mercy Medical-\$516.29-Fund: Justice System Sales Tax.

Commissioners:

Reimburse Janet Creighton \$5.83 and Lisa Michalek \$7.44 for framing material for Commissioners' Proclamation Fund: General

Auditor:

Audit charges- Vendor: Ohio Treasurer of the State- \$6.00 Fund: Auditors License Bureau

Law Library:

Law Library books-Vendor: Lexis Nexis Matthew Bender-\$79.39 Fund: Law Library Resource Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Requests:

One Sanitary Engineers employee seeking \$240.00 to attend the Class II Wastewater Test on May 7, 2013 in Columbus, Ohio

One Sanitary Engineers employee seeking \$250.00 to attend the Class III Wastewater Test on May 7, 2013 in Columbus, Ohio

One Sanitary Engineers employee seeking \$40.00 to attend the NEOWEA Industrial Waste Seminar on February 21, 2013 in Richfield, Ohio

Three Job & Family Services employees seeking \$96.84 to attend a Human Trafficking Workshop on February 7, 2013 in Rocky River Ohio

Three Job & Family Services employees seeking \$188.20 to attend Business Intelligence Channel Access Training on February 21, 2013 in Columbus Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried.

Mike Hanke:

Reappointments:

Transportation Improvement Board (TID):

Jeffrey Dutton, Keith Bennett and John Harris for a term beginning 3/29/2013 and ending 3/29/2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments as submitted.

Motion Carried.

Rick Flory:

Resolution:

Ohio Division of Liquor Control:

Adopt a resolution that the Board of Commissioners does not request a hearing regarding the transfer of stock change for Shree Saikrupa Inc. dba Mini Food Mart 4730 Cleveland Ave. S., Canton Twp., Canton, OH 44710

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Settlement:

Sanitary Engineers:

Satisfaction of Mortgage for Property Owner with extended payment Agreement for connection charges. Sanitary Sewer Connection Charge Default by Harpoon of Canton, Ohio LLC in the amount of \$20,700.00 secured by a mortgage. The negotiated settlement is in the amount of \$5,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Settlement as submitted.

Motion Carried.

Housing Down Payment Assistance-Satisfaction of Mortgage:

RPC:

Myra E. Roth in the amount of \$7,260.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Down Payment Assistance Satisfaction of Mortgage as submitted.

Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgage:

Regional Planning Commission:

Gary L & Teresa Elliott, 8728 Blitzen Road, North Canton, OH 44720, Lake Twp in the amount of \$7,306.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Housing Rehabilitation Program- Satisfaction of Mortgage as submitted.
Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgage:

Regional Planning Commission:

Gary L & Teresa Elliott, 8728 Blitzen Road, North Canton, OH 44720, Lake Twp in the amount of \$7,306.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Housing Rehabilitation Program- Satisfaction of Mortgage as submitted.
Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgage:

Regional Planning Commission:

Donna R. Metzger, 139 Woodlawn Avenue NW, Canton, OH 44708, Perry Twp. in the amount of \$3,942.30

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Housing Rehabilitation Program- Satisfaction of Mortgage as submitted.
Motion Carried.

Storm Sewer Relocation:

Regional Planning Commission:

Lot No. 13 Knights Crossing No. 1 Perry Twp

Commissioner Creighton moved, seconded by Commissioner Regula to approve Storm Sewer Relocation as submitted.
Motion Carried.

Resolution:

Commissioners:

Establish Date & Time for viewing and public hearing of a road vacation petition. The viewing will be at 10:30 am and the public hearing at 1:00 pm on April 3, 2013. The vacation is for a 50'x 380' portion of 12th street NE as dedicated in the Hoffman Subdivision No.2.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Rick Flory for Contract Administration:

Municipal Road Fund:

Village of Navarre:

The Village of Navarre is requesting the 2012 Municipal Road Fund allocation of \$8,354.00 be extended until December 31, 2013.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Municipal Road Funds extension as submitted.

Motion Carried.

Release of Escrow:

Engineers:

To Ridge electric Co., in the amount of \$6,390.71 for the T-4, 2011 Frank Avenue/Shuffle Street Traffic signal project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Release of escrow as submitted.

Motion Carried.

Professional Services Agreement for appraisal services:

Engineers:

Paris Avenue Project-Bowman Appraisal Services, Inc. in the amount of \$5,050.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Professional Services Agreement for right of way acquisition:

Engineers:

Paris Avenue Project-O.R. Colan Associates in the amount of \$66,420.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Addendum No. 1

Engineers:

T-1-2013 643 Long-Line Pavement Marking Project-General Note-2 of 4, Engineer's estimate remains the same

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as submitted.

Motion Carried.

Addendum No. 2

Engineers:

55th Street Bridge No. PL-23-03 PID #81283 Project. The board is requested to approve Addendum No. 2. The Engineer's estimate has been changed from \$1,957,485.00 to \$2,032,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 2 as submitted.

Motion Carried.

Load Limits on County Bridges:

Engineers:

Grovedell Street (T-159) structure SA-21-10, over the Indian Run

Commissioner Creighton moved, seconded by Commissioner Regula to approve Load limits on county bridges as submitted.

Motion Carried.

Professional Services Agreement:

Engineers:

Bridge No. LE-11-16, Rockhill Ave.-Richland Engineering LTD. in the amount not to exceed \$159,873.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Sanitary Sewer Easement Vacation

Sanitary Engineers

Brechbuhler Scales-Canton Twp-NE Quarter Section 20

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sanitary Sewer Easement Vacation as submitted.

Motion Carried.

Contract

RPC:

FY '08 Neighborhood Stabilization Program (NSP) Demolition Contract with Cottrill Wrecking Company of Massillon 3151 Allenford Drive SE, Canton OH, Parcel No. 1303657 in the amount of \$4,947.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Demolition Contract as submitted.

Motion Carried.

Contract:

RPC:

Approve and sign a 2-year contract with the Exterminator of Canton, OH for termite inspections as needed for the CDBG Program. The amount of each inspection will be \$40.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contract as submitted.

Motion Carried.

Change Order form #2 (Final)

RPC:

Home Sewage Treatment System (HSTS) Project-Ohio EPA Funded FY'12-Change order form #2 (Final). 3116 38th Street SW Canton, OH 44706 will now be deducted from the contract. The change order will decrease the contract price by \$9,725.00; the new contract price will now be \$152,475.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order Form #2 (Final) as submitted.

Motion Carried.

Award Bid:

RPC:

South Market Street Storm Sewer Improvement Project-Village of East Canton-FY'12-Dirt Dawg Excavating, LLC of Ashland, Ohio in the amount of \$41,660.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to award Bid as submitted.

Motion Carried.

Marsha Cimadevilla:

Commissioners:

Executive Session to discuss Workers Compensation case

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with legal Counsel Mr. Yost and Incoming County Administrator Brant Luther to discuss Workers Compensation litigation at 2:15 PM.

Roll Call: Creighton: Yes.

Regula: Yes.

Bernabei: Yes.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:47 PM.

Motion Carried.

Mike Hanke:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with legal Counsel, Marsha Cimadevilla and Incoming County Administrator Brant Luther to discuss Labor negotiations at 2:48 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:24 PM.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:24 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners